# THE CITY OF DEXTER CITY COUNCIL MEETING Monday, February 22, 2021

### 6:00 pm - Regular Meeting

#### Join Zoom Meeting

https://zoom.us/j/94296844316

#### Dial In

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 942 9684 4316#

#### A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough P. Cousins D. Fisher

J. Griffin W. Hubbard J. Knight Z. Michels

Student Representatives: A. Gilbert I. Malek

#### C. APPROVAL OF THE MINUTES

- 1. City Council Goal Setting Work Session February 6, 2021
- 2. City Council Work Session February 8, 2021
- 3. Regular City Council Meeting February 8, 2021

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#### D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

#### E. APPROVAL OF AGENDA

#### F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

1. Request to Vacate a Public Alley

Consideration of: Postponement of Vacation Request for a Public Alley Adjacent to 3389

**Broad Street** 

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#### G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

#### H. COMMUNICATIONS:

1. Upcoming Meeting List

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#### I. REPORTS:

1. Public Services Superintendent – Dan Schlaff Page # 23-24

2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

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Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

**Economic Preparedness** 

Streets

Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$260,419.44

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2. Consideration of: Committee Appointment

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#### K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Consideration of: City Offices

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#### L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Dexter Daze Park Use/Road Closure Permit Request

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2. Consideration of: The Watermoo Park Use/Road Closure Permit Request

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3. Discussion of: Second Street Design and Dexter Crossing Road Work

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4. Consideration of: Medical Marijuana Recommendation from Planning Commission

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<sup>&</sup>quot;This meeting is open to all members of the public under Michigan Open Meetings Act."

5. Consideration of: Extension of Social District

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6. Discussion of: City Council Work Session Dates for Conflict of Interest Training and

All Committee Meeting

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7. Consideration of: Proposal from Partners in Architecture for Evaluation and Conceptual

Design of 3515 Broad Street for City Offices for an Amount not to

Exceed \$7,800

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#### M. COUNCIL COMMENTS

#### N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

#### O. ADJOURNMENT

## P. CLOSED SESSION TO DISCUSS THE POTENTIAL PURCHASE OF PROPETY IN ACCORDANCE WITH MCL 15,268 Sec. 8

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